

USEITI Candidacy Application Subcommittee
Meeting Summary for Thursday, February 27, 2014, 2:00pm-3:00pm

Draft TOR and contextual Outline Update:

The TOR workgroup led a discussion on the draft TOR document with emphasis on the revised contextual outline. The group discussed topics that were highlighted as encouraged requirements or an aspiration for USEITI. The Subcommittee agreed to keep all topics in the outline for sector review and comment.

Proposal for Data Feasibility and Scoping Study:

The TOR work group revisited the proposal for data feasibility and scoping studies and asked that during their review of the TOR, the Subcommittee scopes possible entities and data resources and identifies key aspects of the data that will be included in the USEITI Report. Including links would be helpful. Some points to consider for the scoping exercise:

1. Data accessibility
2. Data quality
3. Data quantity
4. Data formats and variables
5. Data usage

Next Steps:

- Sector Co-Chairs coordinate first review of draft TOR and provide initial comments to Kim Oliver by C.O.B March 7th.
- March 13th - Next Subcommittee meeting - 2 hours - To review and discuss first round of sector comments. Kim Oliver will also provide an overview of the responses DOI received from the Request for Information (RFI).
- Sector Co-Chairs coordinate second review of draft TOR and provide comments to Kim Oliver by C.O.B March 21st.
- March 27th - Subcommittee meeting - 2 hours - Final discuss and fatal flaw review of proposed TOR - Kim Oliver to report out on RFI summary.
- Kim Oliver will incorporate final review and fatal flaw comments and send out final Proposed TOR to full committee for approval at the April 3rd Subcommittee meeting.
- April 9th, Proposed TOR sent to full MSG for review in preparation of the April 23-24 MSG meeting.

Next Subcommittee Meeting: Thursday, March 13, 2014

Subcommittee Members in Attendance

Danielle Brian, Project on Government Oversight
Curtis Carlson, Treasury Department
Greg Conrad, Interstate Mining Compact Commission
Gregory Gould, Interior Department
John Harrington, Exxon Mobil Corporation
Walt Retzsch, American Petroleum Institute

Invitees

Rosita Christian, Interior Department
Ryan Ellis, Interstate Mining Compact Commission
Jennifer Goldblatt, Interior Department
Michelle Hertzfeld, Interior Department
Aaron Padilla, Chevron Corporation
Bob Reynolds, BP America
Keith Romig, United Steelworkers
Laurie Sherman, Transparency International - USA
Jon Swedin, Interior Department
Betsy Taylor, Virginia Polytechnic Institute and State University
Lance Wenger, Interior Department
Judy Wilson, Interior Department

Staff

Kim Oliver, Interior Department, USEITI Secretariat
Mia Steinle, Project on Government Oversight
Katie Sweeney, National Mining Association